

**POLISH FINANCIAL SUPERVISION AUTHORITY**

**Current Report No. 11/2013**

Date of issue: 24.04.2013  
Short name of the issuer: ELEKTROTIM S.A.  
Subject: **Recommendation of paying the dividends for Shareholders of ELEKTROTIM S.A.**  
Legal grounds: Article 56, section 1, subsection 2 of the Public Offering Act – current and periodical information

**Content of the Report:**

The Management Board of ELEKTROTIM S.A., subject to Article 38, section 1, subsection 11 of the Ordinance of the Minister of Finance of 19 February 2009 on current and periodical information provided by securities issuers and conditions for recognising as equivalent the information required by law of a non-Member State (Dz.U. of 28 February 2009, No. 33, item 259) notifies that, in connection to the call for the Ordinary General Meeting of Shareholders of the Company, it intends to submit the draft ordinance regarding the pay of dividends for 2012.

The motion of the Board of ELEKTROTIM S.A. has been approved by the Supervisory Board.

The motion of the Board includes allotting the entire profit net for 2012 to the payment of dividends to the Shareholders of the Company. The Board of the Company also intends to recommend to the General Meeting the passing of the resolution regarding the allotting the part of the reserve capital to the payment of dividends for 2012 for the Shareholders of the Company.

Taking the above-mentioned information into account, the Management Board of ELEKTROTIM S.A. shall recommend and put forward a motion regarding the passing by the General Meeting the resolution concerning the pay of dividends for the Shareholders of the Company **in the amount of PLN 0.60 gross per 1 share of ELEKTROTIM S.A.**